

Date: 14<sup>th</sup> May, 2026

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544460**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Patel Chem Specialities Ltd (the “Company”) is scheduled to be held on **Friday, May 22, 2026**, inter-alia, to transact the following businesses:

1. To review, approve and take on record, the Annual Audited Financial Statement of the Company along with draft Auditor’s Report for the year ended March 31, 2026.
2. To review, approve and take on record the Audited Financial Results for the year ended March 31, 2026.
3. To consider and approve the Re-Appointment of M/s BIMAL SHAH ASSOCIATES Chartered Accountants, as the Internal Auditor of the Company for the FY 2026-2027.
4. To consider and approve the Re-Appointment of M/s RTBR & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2026-2027.
5. To Appoint consider and approve the appointment of M/s BRS & Associates, Cost Accountant, as the Cost Auditor of the Company for the FY 2026-27.
6. To consider any other matter with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1<sup>st</sup> April 2026 and shall reopen 48 hours after the declaration of the Audited Financial Results of the Company for the Year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **PATEL CHEM SPECIALITIES LIMITED**

**Bhupesh Patel**  
**Managing Director**  
**DIN: 02075545**

<b>General Information</b>		
BSE Symbol*	<b>PATELCHEM</b>	
Name of the Company*	<b>PATEL CHEM SPECIALITIES LIMITED</b>	
BSE Scrip Code*	544460	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	Yes	
ISIN*	INE161701011	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	22-05-2026	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-04-2026	
Details of Trading Window Closure End date	24-05-2026	
Date of Report	14-05-2026	
Remarks for Exchange (not for Website Dissemination)		